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Chair: Mr. Tommo Monthe ..... (Cameroon)
Chairman of the Advisory Committee on Administrative and Budgetary Questions: Mr. Kelapile

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The meeting was called to order at 10.15 a.m.

Agenda item 115: Appointments to fill vacancies in subsidiary organs and other appointments

1. **The Chair** drew the Committee's attention to rule 92 of the rules of procedure of the General Assembly concerning elections by secret ballot and to paragraph 16 of General Assembly decision 34/401 on the rationalization of the procedures and organization of the General Assembly.

(a) Appointment of members of the Advisory Committee on Administrative and Budgetary Questions (A/66/101/Rev.1; A/C.5/66/3)

2. **The Chair** drew the Committee's attention to document A/66/101/Rev.1, in which the Secretary-General referred to rules 155 and 156 of the rules of procedure of the General Assembly and invited the Assembly to appoint five persons to fill the vacancies that would arise in the Advisory Committee on 31 December 2011. In document A/C.5/66/3, the Secretary-General communicated the names of five persons who had been nominated by their respective Governments for appointment for a three-year term of office beginning on 1 January 2012.

3. Since the number of candidates from the African States, the Eastern European States, the Latin American and Caribbean States and the Western European and other States corresponded to the number of vacancies for those regional groups, he took it that the Committee wished to recommend the candidates' appointment by acclamation.

4. *It was so decided.*

5. *Mr. Obame (Gabon), in the case of the African States, Mr. Chernikov (Russian Federation), in the case of the Eastern European States, Mr. Brant (Brazil), in the case of the Latin American and Caribbean States, and Mr. Lingenthal (Germany) and Mr. Traystman (United States of America), in the case of the Western European and other States, were recommended for appointment to the Advisory Committee on Administrative and Budgetary Questions for a three-year term beginning on 1 January 2012.*

(b) Appointment of members of the Committee on Contributions (A/66/102; A/C.5/66/4)

6. **The Chair** drew the Committee's attention to document A/66/102, in which the Secretary-General referred to rules 158 and 159 of the rules of procedure of the General Assembly and invited the Assembly to appoint six persons to fill the vacancies that would arise in the Committee on Contributions on 31 December 2011. In document A/C.5/66/4, the Secretary-General communicated the names of six persons who had been nominated by their respective Governments for appointment or reappointment for a three-year term of office beginning on 1 January 2012. Since the number of candidates from the Asia-Pacific States, the Eastern European States, the Latin American and Caribbean States and the Western European and other States corresponded to the number of vacancies for those regional groups, he took it that the Committee wished to recommend the candidates' appointment or reappointment by acclamation.

7. *It was so decided.*

8. *Mr. Park Hae-Yun (Republic of Korea) and Mr. Sun Xudong (China), in the case of the Asia-Pacific States, Mr. Lozinskiy (Russian Federation), in the case of the Eastern European States, Mr. Pinto (Brazil), in the case of the Latin American and Caribbean States, and Ms. Iwuji-Eme (United Kingdom of Great Britain and Northern Ireland) and Ms. Roscher (Germany), in the case of the Western European and other States, were recommended for appointment or reappointment to the Committee on Contributions for a three-year term beginning on 1 January 2012.*

(c) Confirmation of the appointment of members of the Investments Committee (A/66/103; A/C.5/66/5)

9. **The Chair** drew the Committee's attention to document A/66/103, in which the Secretary-General referred to article 20 of the Regulations of the United Nations Joint Staff Pension Fund and invited the General Assembly to confirm the appointment of the four persons whom he had designated to fill vacancies in the Investments Committee for a three-year term of office beginning on 1 January 2012. In document A/C.5/66/5, the Secretary-General submitted the names of four persons for confirmation by the General Assembly. Since the number of candidates corresponded to the number of vacancies, he took it

that the Committee wished to recommend by acclamation that the Assembly should confirm the candidates' appointment.

10. *It was so decided.*

11. *The Committee recommended that the Assembly should confirm the appointment of Mr. Arikawa (Japan), Mr. Dhar (India), Mr. Kirdar (Iraq) and Ms. Senequier (France) for a three-year term beginning on 1 January 2012.*

12. **The Chair** said that, in accordance with past practice, the Secretary-General proposed to reappoint Ms. Ochoa-Brillembourg (Bolivarian Republic of Venezuela) and Mr. Pictet (Switzerland) as ad hoc members of the Investments Committee for a one-year term of office beginning on 1 January 2012. He took it that the Committee wished to recommend by acclamation that the Assembly should confirm their reappointment.

13. *It was so decided.*

14. *The Committee recommended that the Assembly should confirm the reappointment of Ms. Ochoa-Brillembourg (Bolivarian Republic of Venezuela) and Mr. Pictet (Switzerland) as ad hoc members of the Investments Committee for a one-year term of office beginning on 1 January 2012.*

(d) Appointment of a member of the Board of Auditors (A/66/104; A/C.5/66/6)

15. **The Chair** drew the Committee's attention to document A/66/104, in which the Secretary-General informed the General Assembly of the need to appoint the Auditor-General, or officer holding the equivalent title, of a Member State to fill the vacancy that would arise in the Board of Auditors on 30 June 2012. In document A/C.5/66/6, the Secretary-General informed the Assembly that the Government of the United Republic of Tanzania had nominated the Controller and Auditor-General of the United Republic of Tanzania for appointment to the Board. Since the number of candidates corresponded to the number of vacancies, he took it that the Committee wished to recommend the candidate's appointment by acclamation.

16. *It was so decided.*

17. *The Controller and Auditor-General of the United Republic of Tanzania was recommended for appointment to the Board of Auditors for a six-year term of office beginning on 1 July 2012.*

(e) Appointment of members of the Independent Audit Advisory Committee (A/66/105; A/C.5/66/7)

18. **The Chair** drew the Committee's attention to document A/66/105, in which the Secretary-General referred to paragraphs 3, 10, 11, 12 and 13 of the annex to General Assembly resolution 61/275 and invited the Assembly to appoint two persons to fill the vacancies that would arise in the Independent Audit Advisory Committee on 31 December 2011. In document A/C.5/66/7, the Secretary-General communicated the names of two persons who had been nominated by their respective Governments for appointment or reappointment for a three-year term of office beginning on 1 January 2012. Since the number of candidates from the African States and the Western European and other States corresponded to the number of vacancies for those regional groups, he took it that the Committee wished to recommend the candidates' appointment or reappointment by acclamation.

19. *It was so decided.*

20. *Mr. Muwanga (Uganda), in the case of the African States, and Mr. Mihm (United States of America), in the case of the Western European and other States, were recommended for appointment or reappointment to the Independent Audit Advisory Committee for a three-year term of office beginning on 1 January 2012.*

(k) Appointment of members and alternate members of the United Nations Staff Pension Committee (A/66/531)

21. **The Chair** drew the Committee's attention to document A/66/531, in which the Secretary-General informed the Committee of the resignation of Mr. Kovalenko (Russian Federation) from the United Nations Staff Pension Committee with effect from 19 September 2011. The Secretary-General also informed the Committee that the Government of the Russian Federation had nominated Mr. Chumakov to fill the vacancy arising from that resignation and that his candidature had been endorsed by the Eastern European States. He took it that the Committee wished to recommend the candidate's appointment by acclamation.

22. *It was so decided.*

23. *Mr. Chumakov (Russian Federation) was recommended for appointment to the United Nations Staff Pension Committee for a term of office beginning on the date of his appointment by the General Assembly and expiring on 31 December 2012.*

The meeting rose at 10.45 a.m.